

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212543802				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Sompo Japan Insurance Company of America</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA 23219</p> </div> <div style="width: 35%;"> <p>DUE DATE: 11/30/2012</p> <p>SCC ID NO: F0374860</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>400,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	400,000
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COMMON	400,000					
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p>						
<p>4.) STATE OR COUNTRY OF INCORPORATION: NY</p>						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 777 Third Avenue - 28th Floor</p> <p style="margin-left: 40px;">CITY/ST/ZIP: NEW YORK, NY 10017</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: HIROYUKI YAMAGUCHI TITLE: P/CEO ADDRESS: 777 THIRD AVENUE 28TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017-1307 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: HIROYUKI YAMAGUCHI TITLE: P/CEO ADDRESS: 777 THIRD AVENUE 28TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017-1307	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	Tetsuya Morito	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	777 Third Avenue - 28th Floor		
CITY/ST/ZIP/CO:	New York, NY 10017		
NAME:	Ebisawa Akira	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Hiroshi Tsukamoto	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Yoshitaka Matsuyama	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Shinya Nakashima	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Keiji Itoh	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Mitsuru Oyakawa	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Suite 600 Charlotte, NC 28277		
NAME:	Fernando Gonzalez	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	777 Third Avenue - 28th Floor		
CITY/ST/ZIP/CO:	New York, NY 10017		
NAME:	Ellen Caldwell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11405 North Community House Road		
CITY/ST/ZIP/CO:	Charlotte, NC 28277		
NAME:	John McElroy	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 Third Avenue - 28th Floor		
CITY/ST/ZIP/CO:	New York, NY 10017		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dave MacDonald DIRECTOR 11405 North Community House Road Charlotte, NC 28277	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Richard Tafro DIRECTOR 777 Third Avenue - 28th Floor New York, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Harry S Keefe DIRECTOR 777 Third Avenue - 28th Floor New York, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Takeo Akiyama DIRECTOR 777 Third Avenue - 28th Floor New York, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Alan Samuels DIRECTOR 777 Third Avenue - 28th Avenue New York, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Delach DIRECTOR 777 Third Avenue - 28th Floor New York, NY 10017	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ HIROYUKI YAMAGUCHI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HIROYUKI YAMAGUCHI, P/CEO PRINTED NAME AND CORPORATE TITLE	11/14/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			